



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MRPL8Y**

*Company Name:* **FENDER MUSICAL INSTRUMENTS EUROPE LIMITED**

*Company Number:* **03127180**

*Date of this return:* **16/11/2012**

*SIC codes:* **32200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
ENGLAND  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERARD ANTHONY**

*Surname:* **MCAULEY**

*Former names:*

*Service Address:* **HILL HOUSE (CO-SEC/AUCOTT)  
1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GERARD ANTHONY**

*Surname:*                           **MCAULEY**

*Former names:*

*Service Address:*                **HILL HOUSE (CO-SEC/AUCOTT)  
1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GORDON LEONARD THOMAS**

*Surname:* **RAISON**

*Former names:*

*Service Address:* **HILL HOUSE (CO-SEC/AUCOTT)  
1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN JOHN**

*Surname:*                                **SULLIVAN**

*Former names:*

*Service Address:*                        **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE SUPPLIED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LAWRENCE EUGENE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/11/1949**

*Nationality:* **AMERICAN**

*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

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|                        |                        |                                |              |
|------------------------|------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>60000</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>60000</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60000 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **FENDER INTERNATIONAL CORPORATION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.